

**05-17-94 TUESDAY, MAY 17, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Jim Price, First Christian  
Church (4).

Pledge of Allegiance led by Joseph J. Vainor, Commander,  
Alhambra Post No. 88, AMVETS (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **05-17-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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### **05-17-94.1.1 2**

Presentation of scroll to Esther Feldman in recognition of her outstanding service to the Mountains Recreation and Conservation Authority, as arranged by Supervisor Edelman.

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### **05-17-94.1.2 2**

Presentation of scroll to Caltrans employee, Tyrone Taylor, in recognition of his exceptional work in helping restore damaged routes to service shortly after the January 17, 1994 Northridge earthquake, as arranged by Supervisor Burke.

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### **05-17-94.1.3 2**

Presentation of scroll to Harry Stone, Acting Director of the Department of Public Works, proclaiming the week of May 15 through 21, 1994, as "National Public Works Week" throughout Los Angeles County, as arranged by Supervisor Dana.

## **05-17-94.1.4 2**

Presentation of scroll to Charlie J. Sherman, Department of Public Works 1994 Employee-of-the-Year, as arranged by Supervisor Dana.

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## **05-17-94.1.5 2**

Presentation of scrolls to volunteers from the Cities of Bellflower, Cerritos and Lakewood, who demonstrated the selflessness of people caring for people by going to Laguna Beach and Malibu to help feed the fire fighters during the devastating fires of October 1993 as well as to those who generously contributed the food, as arranged by Supervisor Dana.

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## **05-17-94.1.6 2**

Presentation of scrolls to Caltrans Senior Construction Engineer, Jay Steele, and Caltrans Maintenance Region Manager, Chuck Webster, in recognition of their exceptional work in helping restore damaged routes to service shortly after the January 17, 1994 Northridge earthquake, as arranged by Supervisor Antonovich.

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## **05-17-94.1.7 2**

Presentation of scroll to Ron Apperson in recognition of his retirement after 22 years of service as Legal Advisor to the Los Angeles Unified School District, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

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## **05-17-94.1.8 51 S-1.**

Consideration of the Chief Administrative Officer's report and recommendations on review of Non-Represented Employee Compensation, as requested by Supervisor Antonovich. RECEIVED AND FILED; ALSO THE CHIEF

ADMINISTRATIVE OFFICER WAS INSTRUCTED TO PROVIDE BY JUNE 30, 1994, THE INFORMATION ORIGINALLY REQUESTED BY THE BOARD ON DECEMBER 7, 1993 (SYN. NO. 49) (CRON NO. 94130LAC0050)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 17, 1994

9:30 O'CLOCK A.M.

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**05-17-94.1.9 2-H 1-H.**

Recommendation: Approve and instruct the Executive Director to execute the construction contract and related documents with Best Home Carpet, in amount of \$85,000, for carpet installation at Orchard Arms Apartments, a senior citizen housing development, Santa Clarita area (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders, in amount not to exceed 20% of the original contract amount, and to use any additional grant funds received from the Federal Emergency Management Agency as reimbursement for a portion of the total contract amount. APPROVED (CRON NO. 94130LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.1.10 3-H 2-H.**

Recommendation: Approve and instruct the Executive Director to execute the construction contract and related documents with J. Cab & Sons Roofing, Inc., in amount of \$100,000 totally funded by the U.S. Department of Housing and Urban Development, for sloped roof replacement at Foothill Villa, a senior citizen housing development, La Crescenta area (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 94130LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 17, 1994

9:30 O'CLOCK A.M.

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**05-17-94.1.11 2-P 1-P.**

4-VOTE

Recommendation: Approve Appropriation Adjustment, in amount of

\$14,650,000, to establish required funds prior to receiving bond proceeds and to establish other funds to allow the Los Angeles County Regional Park and Open Space District (District) to restructure the District's budget, providing for a more efficient account of the expenditures of certain grant receipts. APPROVED (CRON NO. 94124LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **05-17-94.1.12 3-P 2-P.**

Recommendation: Approve Appropriation Adjustment, in amount of \$655,000, for refurbishment projects at Alondra, Bethune, Bodger, Carver, Del Aire, Enterprise, Jesse Owens, Keller, Ladera, Lennox, Mona, Victoria and Will Rogers Parks (2). APPROVED (CRON NO. 94123LA0054)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

4-VOTE

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### **05-17-94.2.1 50 1.**

Recommendation as submitted by Supervisor Antonovich: Approve interim urgency ordinance to temporarily prohibit the transportation of solid waste, generated in any other California County, into the unincorporated area of the Antelope Valley for the purpose of disposing of it in the area; and instruct the Chief Administrative Officer, with the assistance of County Counsel, the Acting Director of Public Works and the Sanitation Districts, to report back within 30 days with recommendations on this issue. THE BOARD REFERRED THIS ISSUE TO THE ACTING DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING FOR REFERENCE AND CONSIDERATION ON FUTURE LANDFILL CONDITIONAL USE PERMITS; AND AT THE SUGGESTION OF SUPERVISOR ANTONOVICH, THE BOARD REQUESTED THE REGIONAL PLANNING COMMISSION TO CONDUCT PUBLIC HEARINGS TO CONSIDER LOS ANGELES COUNTY'S TRASH MANAGEMENT STRATEGY, WITH AT LEAST ONE HEARING IN THE ANTELOPE VALLEY, AND TO DEVELOP RECOMMENDATIONS (Relates to Agenda No. 58) (CRON NO. 94119LAC0052)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 05-17-94.2.2 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Edelman

Eugene C. Aronson, Assessment Appeals  
Board

Supervisor Dana

Betty Rosenstein+, Probation Commission  
Tony Tortorice, Los Angeles County  
Citizens Economy and Efficiency Commission

Supervisor Antonovich  
Sophia Waugh, Los Angeles County  
Board of Education

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.3 BOARD OF SUPERVISORS (Continued)

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### 05-17-94.3.1 4 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount not to exceed \$2,050, excluding the cost of liability insurance, for the fire safety officer at the Agoura Hills Pony Express Days Celebration, to be held on September 22 through 25, 1994. APPROVED  
(CRON NO. 94130LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### 05-17-94.3.2 5 4.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$350, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, for the Los Angeles National Organization for Women Education Fund's "Bike for Equality" to be held on May 22, 1994. APPROVED  
(CRON NO. 94130LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### 05-17-94.3.3 6 5.

Recommendation as submitted by Supervisor Edelman: Approve a one-year renewal of the existing agreement with the Labor Exchange Board for use of County property at the Malibu Civic Center as a day worker hiring site. APPROVED; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO SIGN THE AGREEMENT AFTER APPROVAL AS TO FORM BY THE COUNTY COUNSEL  
(CRON NO. 94130LAC0045)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### 05-17-94.4 BOARD OF SUPERVISORS (Continued)

**05-17-94.4.1 7 6.**

Recommendation as submitted by Supervisor Dana: Designate the week of May 15 through 21, 1994 as National Public Works Week in Los Angeles County, and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works and to recognize the contributions that public works officials make every day to health, safety, comfort and quality of life. APPROVED  
(CRON NO. 94130LAC0038)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.4.2 8 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to develop a program, in conjunction with the Los Angeles Services Authority for Homeless Services, to provide a comprehensive medical work-up for new Community Health Plan clients during which time they also can learn the benefits of preventive health care and report back to the Board within 30 days. APPROVED  
(CRON NO. 94130LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## **05-17-94.4.3 59 8.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to fully finance the crossing guard service operations until the Board adopts the final 1994-95 County Budget.  
APPROVED (Relates to Agenda No. 16) (CRON NO. 94131LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **05-17-94.5 BOARD OF SUPERVISORS (Continued)**

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### **05-17-94.5.1 54 9.**

Recommendation as submitted by Supervisor Molina: Amend the Chief Administrative Officer's recommendation as set forth in Agenda No. 17 to instruct the Director of Internal Services, Chief Administrative Officer and representatives of the Southeast Judicial District of the Administratively Consolidated Courts to assess operational and facilities needs at both the Huntington Park and South Gate Courthouses (including cost estimates and time schedules), develop recommendations to relieve the existing problem conditions, and report back to the Board within six months with a comprehensive implementation plan to be funded from the County's dedicated courthouse construction funds; also that the Southeast Judicial District courthouses be funded as an equal priority with the already approved courthouses identified under Interim Projects when new revenue becomes available. SEE AGENDA NO. 17 OF THIS DATE (CRON NO. 94131LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **05-17-94.5.2 9 10.**

Recommendation as submitted by Supervisor Molina: Support the Application for Nomination for a Federal Enterprise Community, Census Tract 433500, Whittier Narrows Recreation area and Census Tract 433300, a small area adjacent to the San Gabriel River; and authorize the Executive Officer of the Board to execute the Certification in said Application for Nomination for a Federal Enterprise Community and to take any other appropriate actions to assist with submittal of the application. APPROVED  
(CRON NO. 94131LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.6 BOARD OF SUPERVISORS (Continued)**

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### **05-17-94.6.1 10 11.**

Recommendation as submitted by Supervisor Molina: Support the School-to-Work Local Partnership Implementation Grant Program; instruct

the Chair to execute a letter indicating strong Board support for the application and instruct Interim Director of Community and Senior Citizens Services and its Job Training Partnership Act staff to continue to provide information and technical assistance to support this effort. APPROVED  
(CRON NO. 94131LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.6.2 11 12.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to draft a letter of support on behalf of Culver City, addressed to Federal Emergency Management Agency (FEMA) Administrator, James Lee Witt, to accompany the application for FEMA funding for repair of the Culver City Municipal Pool. APPROVED  
(CRON NO. 94131LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 19**

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### **05-17-94.7.1 12 13.**

Recommendation: Adopt recommended positions on the following two State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and instruct affected County Departments to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 94123LAC0046)

AB 2642 (Knight): Business Economic  
Incentives - Favor

SB 845 (Rogers): Enterprise Zones - Favor

**Absent:** Supervisor Molina

**Vote:** Supervisor Dana abstained from voting on this action.

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## **05-17-94.7.2 62 14.**

Recommendation: Authorize the Chief Administrative Officer to conduct a Statewide search for a permanent Director of Community and Senior Citizens Services; approve the Position Description and Recruitment and Selection Process timetable; and authorize reimbursement of raters and candidates for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses to be paid out of existing funds budgeted to the Department of Community and Senior Citizens Services. CONTINUED TO BUDGET DELIBERATIONS (7-11-94)  
(CRON NO. 94131LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## **05-17-94.7.3 13 15.**

Recommendation: Repeal Ordinance No. 94-0012U prohibiting excessive price increases; modify Northridge Earthquake Emergency Order No. 2 to delete all references to price increases, except those associated with contracting for repair or reconstruction services. APPROVED (Relates to Agenda No. 57) (CRON NO. 94131LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.8 ADMINISTRATIVE OFFICER (Continued)**

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### **05-17-94.8.1 52 16.**

Recommendation: Order such revisions, additions, and changes to the 1994-95 Proposed Budget Recommendations, as deemed necessary, and approve the revised figures as the Proposed Budget for 1994-95; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set June 1, 1994 at 9:30 a.m. for public budget hearings; authorize bond anticipation notes for the capital projects indicated in the Proposed Budget and reaffirm approval of the debt policies and guidelines, which represent no change from the standards established by the Board on July 3, 1990; approve ordinance amending the County Code relative to positions and salary recommendations contained in the 1994-95 Proposed Budget; approve Municipal and Superior Court classification and pay changes included within the budget summary schedules; find that a specific need exists to continue the Fire Suppression Benefit Assessment at its existing amount, and that continuing the Assessment at its current level is necessary to address service

deficiencies that will have a serious adverse effect on public safety; and levy the benefit assessment for the Consolidated Fire Protection District at its existing amount ranging from \$3.41 to \$3,073.77 on improved parcels. THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE 1994-95 PROPOSED BUDGET AS AMENDED AS FOLLOWS:

ON MOTION OF SUPERVISOR MOLINA, THE BOARD DETERMINED THAT UPON ADOPTION OF THE CHIEF ADMINISTRATIVE OFFICER'S PROPOSED BUDGET RECOMMENDATIONS, IMPLEMENTATION OF PROPOSED CURTAILMENTS IN THE PROPOSED BUDGET WILL BE DELAYED UNTIL THE BOARD HAS CONSIDERED THOSE CURTAILMENTS AND ADOPTED THE FINAL 1994-95 BUDGET

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## 05-17-94.9 ADMINISTRATIVE OFFICER (Continued)

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### 05-17-94.9.1 52 16. (Continued)

ON MOTION OF SUPERVISOR EDELMAN, THE BOARD AMENDED THE CHIEF ADMINISTRATIVE OFFICER'S PROPOSED BUDGET RECOMMENDATIONS TO INCREASE THE SHERIFF'S DEPARTMENT APPROPRIATION BY \$45 MILLION AND REDUCE THE FUNDED INTEREST RESERVE PLEDGE BY \$45 MILLION

**Absent:** None



**Vote:** Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH'S AMENDMENT TO SUPERVISOR EDELMAN'S MOTION, TO INCLUDE THAT THE BOARD SUPPORT THE REPEAL OF ALL MAINTENANCE OF EFFORTS IN SACRAMENTO FAILED TO CARRY BY THE FOLLOWING VOTE: AYES: SUPERVISORS ANTONIVICH AND DANA; NOES: SUPERVISORS MOLINA, EDELMAN AND BURKE (ALSO SEE BOARD ORDER NOS. 53, 57, 58 AND 59 THIS DATE)

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## **05-17-94.10 ADMINISTRATIVE OFFICER (Continued)**

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### **05-17-94.10.1 54 17.**

Recommendation: Approve establishment of Capital Project No. 86022 and Appropriation Adjustment in amount of \$1,289,000, for emergency renovations at the West Los Angeles Municipal Court; approve establishment of Capital Project Nos. 88650, 88651 and 88652 and Appropriation Adjustment in amount of \$170,000, to start interim programs for the Santa Monica and Antelope Valley Courts; instruct Director of Internal Services, with the Administratively Unified Courts, the Antelope Valley Municipal Court and the Chief Administrative Officer to resume design of the new Antelope Valley Municipal and Superior Courthouse, spending up to the amount currently available for the existing design contract; and instruct the Chief Administrative Officer to report back to the Board, as needed, on progress of legislation which affects courthouse construction funding and, with the Director of Internal Services, the Administratively Unified Courts and the Antelope Valley Municipal Court, report back with appropriate budget requests and final plans to complete the interim programs and Antelope Valley Courthouse design, as soon as new revenue becomes available from enactment of AB 2544. ADOPTED WITH THE FOLLOWING AMENDMENTS: A) THE DIRECTOR OF INTERNAL SERVICES, THE CHIEF ADMINISTRATIVE OFFICER AND REPRESENTATIVES OF THE SOUTHEAST JUDICIAL DISTRICT OF THE ADMINISTRATIVELY CONSOLIDATED COURTS WERE INSTRUCTED TO ASSESS OPERATIONAL AND FACILITIES NEEDS AT THE HUNTINGTON PARK AND SOUTH GATE COURTHOUSES AND THE CULVER CITY COURTHOUSE (INCLUDING COST ESTIMATES AND TIME SCHEDULES), DEVELOP RECOMMENDATIONS TO RELIEVE THE EXISTING PROBLEM CONDITIONS, AND REPORT BACK TO THE BOARD WITHIN SIX

MONTHS WITH A COMPREHENSIVE IMPLEMENTATION PLAN TO BE FUNDED FROM THE COUNTY'S DEDICATED COURTHOUSE CONSTRUCTION FUNDS; B) THE SOUTHEAST JUDICIAL DISTRICT COURTHOUSES AND THE CULVER CITY COURTHOUSE WERE FUNDED AS AN EQUAL PRIORITY WITH THE ALREADY APPROVED COURTHOUSES IDENTIFIED UNDER INTERIM PROJECTS WHEN NEW REVENUE BECOMES AVAILABLE; (CONTINUED ON NEXT PAGE)

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## **05-17-94.11 ADMINISTRATIVE OFFICER (Continued)**

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### **05-17-94.11.1 54 17. (Continued)**

C) THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES WERE INSTRUCTED TO IMMEDIATELY BEGIN WORK WITH THE ADMINISTRATIVELY UNIFIED COURTS TO FINALIZE PROGRAMMING OF THE INTERIM PLANS FOR THE SOUTH BAY COURT; D) THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO RETURN TO THE BOARD AS SOON AS POSSIBLE WITH APPROPRIATION ADJUSTMENTS, FOR THE APPROPRIATE COURTHOUSE CONSTRUCTION FUND, AS NECESSARY TO PROVIDE ALLOCATIONS TO ACCOMPLISH THE FIRST PHASES OF THE SOUTH BAY COURTS INTERIM PROGRAM PLANNING; AND E) THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO DETERMINE THE COSTS OF THE PROPOSED IMPROVEMENT PROJECTS FOR THE HUNTINGTON PARK, SOUTH GATE, CULVER CITY AND SOUTH BAY COURTHOUSES, AND SUBMIT THE COSTS TO THE BOARD FOR APPROVAL PRIOR TO PROCEEDING WITH THE PROJECTS (Relates to Agenda No. 9) (CRON NO. 94131LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### **05-17-94.11.2 58 18.**

**Recommendation:** Approve amendments to the Fringe Benefit Memoranda of

Understanding with the Coalition of County Unions and Local 660, SEIU, regarding leave donation and approve an ordinance extending the Leave Donation Program to non-represented employees. Approve amendments to the Memoranda of Understanding with Bargaining Units 702 (Supervising Deputy Probation Officers), 721 (Psychiatric Social Workers), and 724 (Supervisory Psychiatric Social Workers). CONTINUED ONE WEEK (5-24-94) (Relates to Agenda No. 56) (CRON NO. 94131LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 05-17-94.12 ADMINISTRATIVE OFFICER (Continued)

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### 05-17-94.12.1 57 19.

Recommendation: Instruct the Director of Health Services to post by May 18, 1994, notices of proposed health services consolidations, which include the closure and consolidation of seven health centers, without reducing the level of services, for a projected savings of \$0.5 million; set June 1, 1994 at 9:30 a.m. for the Beilenson public hearing. THE BOARD POSTPONED THE POSTING OF THE BEILENSON HEARING NOTICES AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN TWO WEEKS WITH ALTERNATIVE PROPOSALS FOR ACHIEVING THE \$500,000 IN SAVINGS (Relates to Agenda No. 16) (CRON NO. 94131LAC0039)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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## 05-17-94.13 CHILDREN'S SERVICES (1) 20 - 21

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### 05-17-94.13.1 14 20.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Public Process Service Corporation, in an increased amount from \$91,716 to \$124,716, to provide rush subpoena service, for Fiscal Year 1993-94. APPROVED AGREEMENT NO. 66173, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94130LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-17-94.13.2 15 21.

Recommendation: Adopt and instruct Chair to sign resolution authorizing Director to enter into agreements with the California Department of Education to receive donated food for MacLaren Children's Center. ADOPTED (CRON NO. 94130LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 22**

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### **05-17-94.14.1 62 22.**

Recommendation: Approve the 1994-95 and 1995-96 Job Training Partnership Act (JTPA) Job Training Plan and authorize the Interim Director to make changes in the plan as requested by the Private Industry Council and as required by the State, prior to July 1, 1994; instruct the Interim Director to advise the Board of any subsequent revision to the plan; adopt the Proof of Signature Resolution and authorize the Interim Director to sign and submit the JTPA Job Training Plan to the State Employment Development Department; also accept the JTPA allocations from the State Employment Development Department, in amount of \$12,958,643 for Title IIA-77%, \$839,253 for Title IIA-5%, \$9,691,855 for Title IIC, \$15,327,974 for Title IIB and \$8,273,542 for Title III/EDWAAA. CONTINUED ONE WEEK (5-24-94) (CRON NO. 94112LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.15 COUNTY COUNSEL (Committee of Whole) 23**

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### **05-17-94.15.1 16 23.**

Recommendation: Authorize County Counsel to stipulate for judgement for Shields Debris Basin (5), in amount of \$700,000, plus interest and costs as required by law. APPROVED (CRON NO. 94130LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.16 DISTRICT ATTORNEY (5) 24 - 27**

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### **05-17-94.16.1 17 24.**

Recommendation: Adopt resolution authorizing the acceptance of grant funds for Special Emphasis Victim Assistance Program, in total program amount of \$53,113, from the Office of Criminal Justice Planning with a 20% County match of \$10,619, for Fiscal Year 1994-95; and authorize the District Attorney to execute the Grant Award Agreement and to accept the grant award; also authorize the District Attorney to serve as Project Director and to sign any extensions, amendments or revisions to the Grant Award Agreement. ADOPTED (CRON NO. 94130LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.16.2 18 25.

Recommendation: Adopt resolution authorizing the District Attorney to submit an application for third-year grant funds for the Child Abuser Vertical Prosecution Program, in amount of \$147,200 from the State Office of Criminal Justice Planning, with a County cost of \$48,508, for Fiscal Year 1994-95; and authorize the District Attorney to accept the funding and execute the Grant Award Agreement; also authorize the District Attorney to serve as Project Director and sign any extensions, amendments or revisions to the Grant Award Agreement. ADOPTED  
(CRON NO. 94130LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.17 DISTRICT ATTORNEY (Continued)

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### 05-17-94.17.1 19 26.

Recommendation: Adopt resolutions authorizing the District Attorney to submit applications for and acceptance of grant funds from the State Office of Criminal Planning for the Gang Violence Suppression Program at a total cost of \$415,000, with a net County cost of \$124,000; and authorize the District Attorney to accept the grant award and execute the Grant Award Agreement; also authorize the District Attorney to serve as Project Director for this program and to sign and approve any extension, amendments or revisions to the application. ADOPTED  
(CRON NO. 94130LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.17.2 53 27.**

Recommendation: Approve Appropriation Adjustment, in amount of \$51,029,000, to properly align the 1993-94 Adjusted Allowance for the District Attorney, by including Public Safety Augmentation Fund revenues and appropriations currently allocated to the Department. CONTINUED ONE WEEK (5-24-94) (Relates to Agenda No. 16) (CRON NO. 94131LAC0036) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-17-94.18 FIRE DEPARTMENT (1) 28**

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**05-17-94.18.1 55 28.**

Recommendation: Approve and instruct the Fire Chief to sign amendments to agreements, to supplement Calendar Year 1993 expenditure authority by \$75,000 for emergency work associated with the 1993 Firestorms, and establish expenditure authority of \$900,000 for Calendar Year 1994. APPROVED (CRON NO. 94124LAC0005) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **05-17-94.19 HEALTH SERVICES (Committee of Whole) 29 - 31**

4-VOTE

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### **05-17-94.19.1 20 29.**

Recommendation: Approve and instruct Director to sign a subcontract with Simpson & Simpson Business and Personnel Services, Inc., in maximum County obligation of \$1,500,000, totally offset by State revenue, to provide personnel services and manage operating expenses for childhood lead poisoning prevention program, effective upon Board approval for one year; and instruct Director to return to the Board to obtain approval of the agreement with the State Department of Health Services; and approve appropriation adjustment in amount of \$2,276,000. APPROVED  
(CRON NO. 94119LAC0063) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **05-17-94.19.2 21 30.**

Recommendation: Approve and instruct Director to sign an amendment to agreement with the State Department of Health Services for the AIDS Drug Assistance Program, to extend the term through September 30, 1994, in an increased amount of \$3,657,990, totally offset by State funds, for the provision of azidothymidine and other drugs to low-income AIDS patients; and approve appropriation adjustment in amount of \$1,200,000. APPROVED (CRON NO. 94126LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.20 HEALTH SERVICES (Continued)

### 3-VOTE

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#### 05-17-94.20.1 22 31.

Recommendation: Approve and instruct Director to sign agreement with Granada Hospital Group, Inc., with a 10% share of rental receipts collected by contractor of a rental rate of \$3.75 plus tax per television set for each 24 hours of service receipts, for patient television rental services at Harbor/UCLA Medical, effective upon Board approval; also approve and authorize the depositing of 10% of the patient television rental receipts collected by the contractor into a Harbor/UCLA Medical Center trust account to be used for the purchase of patient educational programming for all patients at Harbor/UCLA Medical Center. APPROVED (CRON NO. 94119LAC0064) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.21 INTERNAL SERVICES (4) 32 - 34**

4-VOTE

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### **05-17-94.21.1 23 32.**

Joint recommendation with the District Attorney: Adopt Resolution and Notice of Intention to sell at public auction County-owned property located at 6683 A & B Sabado Tarde, Isla Vista, County of Santa Barbara, with minimum bid of \$199,000; County will pay 6% brokers commission; set June 9, 1994 at 9:30 a.m. for auction, and instruct Executive Officer to advertise. ADOPTED (CRON NO. 94123LAC0033)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.22 INTERNAL SERVICES (Continued)**

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### **05-17-94.22.1 56 33.**

Recommendation: Approve and authorize Director to execute conveyance of a fee interest and grant of easements of County property requested by the State Department of Transportation (CalTrans), located at the H. Claude Hudson Comprehensive Health Center (1), to permit construction of a High Occupancy Vehicle off-ramp which allows CalTrans to complete the Harbor Freeway Expansion Project; and accept \$1,000,000 for the transaction and \$18,000 for construction design services to be provided by the County. CONTINUED FOR ONE WEEK (5-24-94) THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS AND SUPERVISOR MOLINA'S FOLLOWING RECOMMENDATIONS: A) TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO SET ASIDE FUNDS FROM THE \$1,000,000 IN PROCEEDS TO PROVIDE NECESSARY REFURBISHMENT OF A VACATED SPACE AT 2615 SOUTH GRAND AVENUE TO ACCOMMODATE THE DISPLACED OFFICE SPACE AND MEDICAL RECORDS AT THE H. CLAUDE HUDSON COMPREHENSIVE HEALTH CENTER, AND TO CONTINUE LEASE PAYMENTS BEYOND CALTRANS' 18-MONTH REIMBURSEMENT PERIOD; B) TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO RESERVE THE REMAINDER OF THE PROCEEDS FOR THE ONGOING PROJECT FOR FACILITY REPLACEMENT IN THE EAST SAN GABRIEL VALLEY AND REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH FINDINGS AND RECOMMENDATIONS FOR EXPENDITURE IN CONJUNCTION WITH THE DEPARTMENT'S 1994-95 EXPENDITURE FACILITY PLAN; AND C) TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO IDENTIFY APPROPRIATE COUNTY REUSE INCLUDING LEASE AVOIDANCE OR LEASE CANCELLATION OPPORTUNITIES OR DISPOSITION OF THE EXISTING POMONA HEALTH CENTER BUILDING AS A PART OF THE ABOVE REPORT (CRON NO. 94130LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-17-94.23 INTERNAL SERVICES (Continued)

3-VOTE

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## 05-17-94.23.1 24 34.

Joint recommendation with the Sheriff: Approve extension of license agreement with Avcom Company through June 6, 2004, in total amount of \$862 per month, with Southern California Regional Rail Authority to pay the County \$640 per month under a sublicense, to continue rental communication capabilities which extend to all areas of Los Angeles County including the National Forest; and instruct the Auditor-Controller to honor rental demands from the licensor. APPROVED (CRON NO. 94130LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.24 PUBLIC WORKS (4) 35 - 49

4-VOTE

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## 05-17-94.24.1 25 35.

Recommendation: Request jurisdiction of Glendora Ave., from north of Ronwood St. to Gladstone St., City of Glendora (5). ADOPTED (CRON NO. 94118LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**05-17-94.24.2 26 36.**

Recommendation: Approve and instruct Chair to sign agreement with Jennings Engineering Company, in amount of \$255,000, to provide for the design and preparation of contract plans for Ingomar Drain, Canoga Park area (3). APPROVED AGREEMENT NO. 67461; INSTRUCTED CHAIR TO SIGN (CRON NO. 94125LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.25 PUBLIC WORKS (Continued)**

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**05-17-94.25.1 27 37.**

Recommendation: Approve and instruct Chair to sign agreement with John Carollo Engineers, in amount of \$435,000, to provide for the design and preparation of contract plans for Bartolo Pump Station, Pico Rivera (1). APPROVED AGREEMENT NO. 67460; INSTRUCTED CHAIR TO SIGN (CRON NO. 94125LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.25.2 28 38.**

Recommendation: Approve and instruct Chair to sign agreement with Bragg Investment Corporation, at no cost to County, for submission of moving permit applications via facsimile machine, effective upon Board approval. APPROVED AGREEMENT NO. 67459; INSTRUCTED CHAIR SIGN (CRON NO. 94125LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.25.3 29 39.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of San Gabriel (5), in estimated amount of \$710,000, with County cost of \$200,000, to provide for the County to perform the preliminary engineering and administer the construction of the project for the reconstruction of the deteriorated roadway pavement on San Gabriel Blvd., from Valley Blvd. to the San Bernardino Fwy. APPROVED AGREEMENT NO. 67458; INSTRUCTED CHAIR TO SIGN (CRON NO. 94125LAC0054) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.26 PUBLIC WORKS (Continued)**

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### **05-17-94.26.1 30 40.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Manhattan Beach (4), with the City to finance the entire project cost, in estimated amount of \$250,000, and the County to perform the preliminary engineering and administer the construction of the project to resurface the deteriorated roadway pavement on Rosecrans Ave., from Sepulveda Blvd. to Redondo Ave. and Douglas St. APPROVED AGREEMENT NO. 67457; INSTRUCTED CHAIR TO SIGN (CRON NO. 94124LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **05-17-94.26.2 31 41.**

Recommendation: Adopt resolution authorizing the Acting Director to apply for a Local Government Used Oil Opportunity Grant, in the amount of \$198,100, for the California Integrated Waste Management Board for the proposed used oil collection program for Fiscal Year 1994-95. ADOPTED (CRON NO. 94125LAC0052)



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.26.3 32 42.**

Recommendation: Ratify Acting Director's action to distribute an addendum to the plans and specifications for CC 2929N (STP) - Beverly Blvd. (Phase II), Maple Ave. to Montebello Blvd., City of Montebello (1), and to reschedule the bid opening date to May 17, 1994. APPROVED  
(CRON NO. 94125LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.27 PUBLIC WORKS (Continued)**

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**05-17-94.27.1 33 43.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 14, 1994 for bid openings: ADOPTED

CC 1300 - South Whittier area tree  
trimming, vicinities of Santa Fe Springs

and La Mirada (1 and 4), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 94124LAC0013)

CC 1547 - Angeles Forest Highway (Phase II), vicinity of Palmdale (5), at an estimated cost between \$235,000 and \$335,000  
(CRON NO. 94125LAC0027)

CC 1553 - Aliso Canyon Rd. (Phase I), vicinity of Acton (5), at an estimated cost between \$105,000 and \$160,000  
(CRON NO. 94125LAC0023)

CC 1558 - 170th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$180,000 and \$275,000  
(CRON NO. 94125LAC0025)

CC 1566 - Parkway tree trimming, Road Divisions 116 and 416B, vicinity of Hacienda Heights (4), at an estimated cost between \$105,000 and \$160,000  
(CRON NO. 94124LAC0012)

CC 6034 (STP) - La Cienega Blvd., 900 ft. north of Imperial Hwy. to 300 ft. north of Imperial Hwy., vicinities of Lennox and El Segundo (2 and 4), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 94125LAC0040)

CC 6653 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), at an estimated cost between \$325,000 and \$500,000  
(CRON NO. 94125LAC0035)

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## 05-17-94.28 PUBLIC WORKS (Continued)

**05-17-94.28.1 33 43. (Continued)**

CC 6670 - Workman Mill Rd., San Jose Creek and Crossroads Parkway South, vicinity of Industry (1), at an estimated cost between \$290,000 and \$445,000; also approve and instruct Chair to sign agreement with the City of Industry, in estimated amount of \$517,000, with County cost of \$465,000, to resurface and reconstruct the deteriorated roadway pavement, including the construction of curb, gutter, sidewalk, curb ramps, raised median, bus pads and modification of traffic signals AGREEMENT NO. 67456; INSTRUCTED CHAIR TO SIGN (CRON NO. 94125LAC0037)

CC 6836 - Camino Del Sur, Vallecito Dr. to Colima Rd., vicinity of Hacienda Heights (4), at an estimated cost between \$430,000 and \$670,000; also consider and adopt Negative Declaration for the proposed Camino Del Sur Road Widening Project, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also authorize Acting Director to complete and file a Certificate of Fee Exemption (CRON NO. 94125LAC0050)

CC 6864 (SB 140) - Paxton St. west of Foothill Freeway to west of Lopez

Canyon Rd., vicinity of Lakeview  
Terrace (3), at an estimated cost between  
\$65,000 and \$105,000  
(CRON NO. 94125LAC0021)

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## 05-17-94.29 PUBLIC WORKS (Continued)

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### 05-17-94.29.1 33 43. (Continued)

CC 6870 - Tuna Canyon Rd. (Phase II),  
vicinity of Malibu (3), at an estimated  
cost between \$250,000 and \$450,000  
(CRON NO. 94124LAC0068)

CC 6905 (SB 140) - Cranbrook Ave.,  
Marine Ave. to Manhattan Beach Blvd.,  
vicinity of Hawthorne (2), at an  
estimated cost between \$240,000 and  
\$370,000  
(CRON NO. 94125LAC0019)

CC 6956 (SB 140) - Ridge Route Rd.,  
Lake Hughes Rd. to Castaic Rd., vicinity  
of Castaic (5), at an estimated cost  
between \$285,000 and \$435,000  
(CRON NO. 94125LAC0017)

Accumulative Capital Outlay Project  
No. 18, Converse Avenue Sanitary  
Sewer, Florence Ave. to north of 59th St.,  
vicinity of Florence-Firestone (1), at an  
estimated cost between \$300,000 and  
\$450,000  
(CRON NO. 94125LAC0016)

Project No. 5450, Unit 2, City of  
Manhattan Beach (4), at an estimated cost  
between \$150,000 and \$240,000  
(CRON NO. 94125LAC0051)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.30 PUBLIC WORKS (Continued)

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### 05-17-94.30.1 34 44.

Recommendation: Adopt and advertise plans and specifications for the  
following projects; set June 16, 1994 for bid openings: ADOPTED

CC 1306 - La Mirada area tree trimming,  
vicinities of La Habra and La Mirada (4),  
at an estimated cost between \$45,000 and  
\$70,000  
(CRON NO. 94124LAC0007)

CC 1478 - Minor concrete repair 5-IB,  
vicinity of Altadena (5), at an estimated  
cost between \$50,000 and \$80,000  
(CRON NO. 94124LAC0067)

CC 1481 - Parkway tree trimming, Road  
Divisions 118 and 518, vicinities of  
Azusa, Covina and Glendora (1 and 5), at

an estimated cost between \$100,000 and \$155,000

(CRON NO. 94124LAC0009)

CC 1531 - Ball Flat Rd., et al., vicinity of Pearblossom (5), at an estimated cost between \$115,000 and \$175,000

(CRON NO. 94125LAC0026)

CC 1548 - Angeles Forest Hwy. (Phase III), vicinity of Palmdale (5), at an estimated cost between \$195,000 and \$295,000

(CRON NO. 94125LAC0024)

CC 1554 - Aliso Canyon Rd. (Phase II), vicinity of Acton (5), at an estimated cost between \$85,000 and \$125,000

(CRON NO. 94125LAC0028)

CC 6524 (SB 140) - Barrel Springs Rd., Tierra Subida Ave. to Antelope Valley Fwy., vicinity of Lakeview (5), at an estimated cost between \$150,000 and \$250,000

(CRON NO. 94124LAC0065)

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## 05-17-94.31 PUBLIC WORKS (Continued)

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### 05-17-94.31.1 34 44. (Continued)

CC 6661 (SB 140) - Northridge Dr., Overhill Dr. to Valley Ridge Ave., vicinity of Windsor Hills (2), at an estimated cost between \$410,000 and

\$630,000

(CRON NO. 94125LAC0039)

CC 6757 (FASX) - Kanan Rd. (Phases I and II), Agoura Rd. to Tunnel No. 3, vicinity of Agoura Hills (3), at an estimated cost between \$2,200,000 and \$3,350,000; also approve and instruct Chair to sign agreement with the City of Agoura Hills, in estimated amount of \$1,840,000, with County cost of \$1,640,000, to perform the preliminary engineering and administer the construction of the project  
AGREEMENT NO. 67455; INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94125LAC0038)

CC 6850 (SB 140/PROP C) - Painter Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$550,000 and \$850,000  
(CRON NO. 94125LAC0018)

CC 7015 - Road Division 445 curb ramps I-93, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$95,000 and \$150,000  
(CRON NO. 94125LAC0053)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.32 PUBLIC WORKS (Continued)

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**05-17-94.32.1 35 45.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for property at the following locations.: ADOPTED (CRON NO. 94123LAC0013)

13517 S. Alameda St., Compton (2)  
9012 S. Hooper Ave., Los Angeles (2)  
2301-03 E. Stockwell St., Compton (2)  
3649 Homeway Dr., Los Angeles (2)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.32.2 36 46.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94126LAC0019)

Whittier Blvd. from Atlantic Blvd. to  
Via Clemente Ave., East Los Angeles (1),  
turning regulations, no U-turn regulation  
and prohibition of pedestrian crossings

Workman Mill Rd. at Crossroads Parkway  
North and Crossroads Parkway South,  
Industry District (1), turning  
regulations and prohibition of  
pedestrian crossings



Fullerton Rd. at Sordello St.,  
Galatina St. and Mescal St.,  
Rowland Heights District (4),  
turning regulations and prohibition of  
pedestrian crossings

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## **05-17-94.33 PUBLIC WORKS (Continued)**

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### **05-17-94.33.1 36 46. (Continued)**

Camino Del Sur south of Vallecito Dr.,  
Hacienda Heights District (4), no  
stopping regulations and turning  
regulations

McBean Parkway from Pico Canyon Rd. to  
the Golden State Fwy., Stevenson Ranch  
District (5), stop regulation and no  
parking regulation

McBean Parkway, Stevenson Ranch  
District (5), speed limit regulation  
95th Street East at Avenue Q-2 and  
100 Street East at Avenue Q-2 and  
Avenue Q-4, Palmdale District (5),  
stop regulation Crown Valley Rd. between  
the Northbound Antelope Valley Fwy.  
on-ramp and Antelope Woods Rd., Acton  
District (5), no stopping regulation

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.33.2 37 47.**

Recommendations on awards of construction contracts; instruct Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1308 - Washington area tree trimming, vicinity of Santa Fe Springs (1), to West Coast Arborists, Inc., in amount of \$31,831

CC 1320 - San Martinez Rd., et al., vicinity of Val Verde (5), to Paving Contractors, Inc., in amount of \$47,234.70

CC 1355 - 127th St., et al., vicinity of Athens (2), to Boral Resources, Inc., in amount of \$135,835.23

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**05-17-94.34 PUBLIC WORKS (Continued)**

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**05-17-94.34.1 37 47. (Continued)**

CC 1359 - Olympiad Dr., et al., vicinity of Windsor Hills (2), to Schaefer's Parking Lot Service, in amount of

\$113,863

CC 1433 - Avenue G, vicinity of  
Lancaster (5), to Asphalt Construction Co.,  
in amount of \$57,918

CC 1455 - 62nd St., et al., vicinity of  
Ladera Heights (2), to Schaefer's Parking  
Lot Service, in amount of \$83,750

CC 1470 - Parkway tree trimming, Road  
Division 555D, 558B and 558D, vicinities  
of Palmdale and Pearblossom (5), to  
Trimming Land Co., Inc., in amount of  
\$24,016

CC 1473 - Sandalwood Ave., et al.,  
vicinity of Industry (1), to Mission  
Paving and Sealing, Inc., in amount of  
\$117,030.75

CC 1490 - Sherbourne Dr., vicinity of  
Ladera Heights (2), to Padilla & Sons Co.,  
in amount of \$39,249.55

CC 1494 - 124th St., et al., vicinity of  
Compton (2), to California Pavement  
Maintenance Company, Inc., in amount of  
\$98,820

CC 6970 - Curb ramps, Maintenance  
District 1, Project I, vicinity of  
La Puente (1), to Kalban, Inc., in amount  
of \$108,426.76

CC 7017 - R.D. 241 Curb ramps II-93,  
vicinities of Compton and Walnut Park  
(1 and 2), to B-1 Enterprise Corporation,  
in amount of \$74,301

CC 7021 - Curb ramps, Maintenance  
District 3, Project 3, vicinity of  
Windsor Hills (2), to Advance  
Construction, in amount of \$61,025

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## 05-17-94.35 PUBLIC WORKS (Continued)

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### 05-17-94.35.1 37 47. (Continued)

Big Tujunga Dam and Reservoir  
(FEMA/OES) - sediment removal, vicinity  
of La Canada Flintridge (5), to Nordic  
Industries, Inc., in amount of \$7,174,270

Blinn Avenue Drain, vicinity of  
Wilmington (4), to Andrew Papac & Sons,  
in amount of \$2,540,000

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-17-94.35.2 38 48.

Recommendation: Accept completed contract works for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 6515 (PROP A) - Grand Ave., vicinity of  
Covina (5), Boral Resources, Inc., final  
contract amount \$299,472.72

CC 6640 - Arrow Hwy., et al., Cities of  
Arcadia, Irwindale, San Dimas, Azusa and  
Covina (1 and 5), C.T. & F. Inc., final  
contract amount of \$139,714.69  
CC 6694 - 135th St., vicinity of  
Compton (1), Madison Paving, Inc., final  
contract amount of \$69,305.22

Catch Basin Cleanout 1993, West  
Maintenance Area, Unit 1, vicinities of  
Santa Clarita, Van Nuys, San Fernando  
Valley and Westlake Village (3 and 5),  
Arsaka Research Co., Inc., final contract  
amount of \$56,345.26

Specifications WWD 39-42, Rock Creek Water  
Main Improvements, vicinity of  
Pearblossom (5), A.A. Portanova and Sons,  
Inc., final contract amount of \$304,011.71

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.36 PUBLIC WORKS (Continued)

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**05-17-94.36.1 39 49.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2582R - (SB140/PROP C) Slauson Ave.  
at La Cienega, vicinity of  
Ladera Heights (2), Security Paving  
Company, in amount of \$25,088

CC 5601N - (SB140/PROP C) Whites Canyon  
Rd., Phase III, City of Santa Clarita (5),  
C.A. Rasmussen, in amount of \$22,200

CC 6224 - Rosecrans Ave., City of  
Manhattan Beach, El Segundo, Hawthorne,  
Lawndale, Compton, Paramount, Bellflower,  
Norwalk, Santa Fe Springs and La Mirada  
(1, 2 and 4), C.T & F. Inc., in amount of  
\$12,219.45

CC 9306 - Telegraph Rd. and Garfield Ave.,  
City of Commerce (1), Excel Paving  
Company, in amount of \$11,500

San Gabriel Canyon Spreading Grounds -  
Intake Pipeline Extension, City of  
Azusa (1), Santa Susana Construction Co.,  
Inc., in amount of \$17,889

Specifications WWD 29-521, Pacific Coast  
Highway at Malibu Creek, Utility  
Relocation, City of Malibu (3), Doty  
Brothers Equipment Company, in amount of  
\$69,880

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.37 REGISTRAR-RECORDER/COUNTY CLERK (3) 50**

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### **05-17-94.37.1 40 50.**

Recommendation: Approve and instruct Chair to sign an agreement with the Los Angeles Times, at no cost to County, for 1994 Primary Election Snap Tallies for the results of the June 7, 1994 Primary Election. APPROVED AGREEMENT NO. 67462; INSTRUCTED CHAIR TO SIGN (CRON NO. 94130LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.38 SHERIFF (5) 51 - 53**

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### **05-17-94.38.1 41 51.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with TRW, at no increased cost to County, for consultant services to design and implement Phase II of the automation of the Office of Professional and Ethical Standards and the Early Warning System. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN

(CRON NO. 94130LAC0041)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.38.2 53 52.**

Recommendation: Approve Appropriation Adjustment, in amount of \$297,171,000, consistent with the 1994-95 Proposed Budget, to properly align the 1993-94 Adjusted Allowance for the Sheriff by including Public Safety Augmentation Fund revenues and appropriation currently allocated to the department. CONTINUED ONE WEEK (5-24-94) (Relates to Agenda No. 16) (CRON NO. 94131LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## **05-17-94.39 SHERIFF (Continued)**

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### **05-17-94.39.1 42 53.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,837.52. APPROVED



(CRON NO. 94130LAC0051)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.40 TREASURER AND TAX COLLECTOR (5) 54**

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### **05-17-94.40.1 43 54.**

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services for Charles Taylor, at LAC+USC Medical Center, in amount of \$4,953.56. APPROVED (CRON NO. 94126LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **05-17-94.41 ORDINANCES FOR INTRODUCTION 55 - 57**

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### **05-17-94.41.1 52 55.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classifications and salaries. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) (ALSO SEE BOARD ORDER NOS. 53, 57, 58 AND 59 THIS DATE) (CRON NO. 94130LAC0052)

**Absent:** None

**Vote:** Unanimously carried

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**05-17-94.41.2 58 56.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding Chapter 6.21, Leave Donation Program, establishing a leave donation program for non-represented employees. CONTINUED ONE WEEK (5-24-94) (Relates to Agenda No. 18) (CRON NO. 94131LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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**05-17-94.41.3 44 57.**

Ordinance for introduction repealing Chapter 8.10 of Title 8 - Consumer Protection and Business Regulations, which prohibits excessive and unjustified increases in the prices charged for consumer goods and services during an emergency or major disaster for which a state of

emergency for the County has been proclaimed pursuant to law. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) (CRON NO. 94131LAC0042)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.42 ORDINANCE FOR ADOPTION 58

4-VOTE

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### 05-17-94.42.1 50 58.

Interim urgency ordinance for adoption temporarily prohibiting the transportation of solid waste, generated in any other California County, into the unincorporated area of the Antelope Valley (5) for the purpose of disposing of it in the area. FAILED FOR LACK OF A SECOND (Relates to Agenda No. 1) (CRON NO. 94119LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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## 05-17-94.43 MISCELLANEOUS

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**05-17-94.43.1 59.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**05-17-94.43.2 45 59-A.**

Recommendation as submitted by Supervisor Edelman: Approve and instruct Chair to sign a contract, at no cost to County, with the City of Los Angeles for the County to utilize the City's parking lot located at 2770 Cahuenga Boulevard, Hollywood, June 1, 1994 through September 30, 1994; approve the one-time fee of \$50.00 for use of electric current for parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVED AGREEMENT NO. 67463; INSTRUCTED CHAIR TO SIGN (CRON NO. 94133LAC0032)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.43.3 46 59-B.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 15 through 21, 1994, as "National Adult Education Week" throughout Los Angeles County and join with other local, State and National organizations that are sponsoring activities designed to increase public awareness of the benefits of Adult Education. APPROVED (CRON NO. 94132LAC0065)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 05-17-94.44 MISCELLANEOUS (Continued)

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### 05-17-94.44.1 47 59-C.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, in amount of \$2,000, for the Probation Department and County Office of Education's Operation Graduation ceremony, to be held at the Grand Hall at the Music Center on June 11, 1994; and urge all County Departments to assist in making this a memorable event. APPROVED  
(CRON NO. 94132LAC0064)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 05-17-94.44.2 48 59-D.

Recommendation as submitted by Supervisor Antonovich: Waive Music Center parking fees, in amount of \$700, for participants in the Salute to Telecommuting Workshop to be held May 23, 1994. APPROVED  
(CRON NO. 94133LAC0026)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**05-17-94.44.3 49 59-E.**

Recommendation as submitted by Supervisors Burke and Dana: Instruct the Chief Administrative Officer to assemble staff from the appropriate County Departments, including, but not limited to, the Hazardous Materials Section of the Fire Department, with instructions to meet and confer with representatives from the Federal Environmental Protection Agency regarding quantities of the banned pesticide DDT found in two backyards in the South Bay area and to ascertain the magnitude of the problem and the impact on nearby neighborhoods and formulate any necessary recommendations for action by the Board that may be needed to ensure public safety, and report back to the Board within two weeks. APPROVED  
(CRON NO. 94133LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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**05-17-94.44.4 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

subsequent to the posting of the agenda.

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**05-17-94.44.5 60**

- Supervisor Dana requested the Board to instruct the Chief Administrative Officer and County Counsel to review the legality of transitioning Local Agency Formation Commission employees to County employment, and report back to the Board in three weeks; and in the event legal obstacles are identified, to report on actions needed to resolve or remove these obstacles, including possible legislation; also instruct the Chief Administrative Officer to report to the Board in three weeks on any other County entities with jurisdictional/organizational status similar to the Local Agency Formation Commission. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 24, 1994 FOR CONSIDERATION
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**05-17-94.44.6 61 63.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. BILL COBB, DOTTIE COSGROVE, HOPE MENDEZ, ELEANOR VALENZUELA AND RAUL HERNANDEZ

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisors Molina and Edelman requested the Chief Administrative Officer to report back to the Board in one week with respect to the

negotiations with LACERA for helping to finance the budget. In addition, Supervisor Edelman requested the Chief Administrative Officer to report back to the Board within three weeks on what revenue the Board can anticipate receiving based on your report regarding revenue-generating ideas presented by various departments.

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**05-17-94.44.7 63**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Alex Paez  
Wayne Ricker

Supervisor Burke

Raylorce Gordon  
Wardell R. Lazard  
Janet Matel  
Azzee Reed

Supervisors Edelman

Joseph U. Barrios  
Timothy Carey  
Royal Dano  
Maurice King  
Gilbert Roland

Supervisors Edelman and Dana

Toshiko Miyamoto

Supervisors Edelman and Antonovich

Michio Mitch Kato

Supervisor Dana

Louis Paul Frangione  
Barbara Nakamura



Ian Smith

Supervisors Dana, Antonovich  
and Burke

Velma G. Wirth

Supervisor Antonovich

Walter Charles Ahlheim  
Maria H. Backer  
Nicole E. Inuma  
Dr. George Long  
Dorrance (Bud) S. Ulvin

Meeting adjourned (Following Board Order No. 63).  
Next meeting of the Board: Tuesday morning, May 24, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 17, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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